



**AGENDA**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**04/11/2006**

**TIME: 7:30 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

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Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

**INTRODUCTION**

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
  - A. Councilmembers:
  - B. Agency/Authority Members:
  - C. City Personnel:
  - D. Agency/Authority Personnel:
  - E. Commissioners:

## **OATH OF OFFICE**

4. Swear-In of Police Personnel

## **AGENDA REVIEW**

5. Agenda Modifications

## **CONSENT CALENDAR**

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. Special Council-Staff Meeting Minutes of March 6, 2006
7. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of March 28, 2006
8. Accounts Paid List of February 2006
9. Accounts Paid List of March 2006
10. Building Department Monthly Inspection Report & Monthly Report/January 2006
11. Building Department Monthly Inspection Report & Monthly Report/February 2006
12. Comm. Serv. & Facilities Monthly Facility Rental Report/January 2006
13. Comm. Serv. & Facilities Monthly Facility Rental Report/February 2006
14. Fire Department Monthly Report/January 2006
15. Fire Department Monthly Report/February 2006
16. Police Department Monthly Management Report/January 2006
17. Police Department Monthly Management Report/February 2006

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

18. Department of Public Works' Monthly Report/January 2006
19. Department of Public Works' Monthly Report/February 2006
20. Treasurer's Report of January 2006
21. Treasurer's Report of February 2006
22. Second Reading & Publication: Ordinance No. 907 of the City Council of the City of Rocklin Amending Title 10 of the Rocklin Municipal Code Relating to Vehicles and Traffic, Commercial Vehicle Parking, Truck Routes, Terminal Access Routes and Posting of Vehicles for Sale
23. Resolution of the City Council of the City of Rocklin Declaring April 24 through April 30, 2006 as West Nile Virus and Mosquito and Vector Control Awareness Week
24. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Aquatics Complex License Use Agreement Rocklin Wave Swim Team
25. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 3 to the Consultant Services Agreement with Wallace-Kuhl & Associates, Inc. (Rocklin Police Station Facility)
26. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 2 to the Consultant Services Agreement for Design Services for the Rocklin Train Depot Building (Studio SMS)
27. Resolution of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2005-247 Relating to Management Employees Salary Schedule
28. Resolution of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2006-37 Relating to Public Service Employees Salary Schedule
29. Resolution of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2006-42
30. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 2 to the Consultant Services Agreement with Parati of California, Inc. (Lonetree Blvd. Widening/Sand Hill Road to West Oaks Blvd.)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

31. Croftwood Subdivision

- A. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement Riparian Area and Creek Protection (Croftwood Subdivision)
- B. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control (Croftwood Subdivision) Alleghany Properties LLC, a Delaware Limited Liability Company
- C. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Croftwood Subdivision Phase 1/SD-88-05)
- D. Resolution of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication (Croftwood Subdivision Phase I/SD-88-05) (Road Purposes and Public Utilities - Segment 1 Access Road)
- E. Resolution of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication (Croftwood Subdivision Phase 1/SD-88-05) (Road Purposes and Public Utilities - Segment 2 Access Road)
- F. Resolution of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication (Croftwood Subdivision Phase 1/SD-88-05) (Road Purposes and Public Utilities - Segment 3 Access Road)
- G. Resolution of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication (Croftwood Subdivision Phase 1/SD-88-05) (Public Utility Easement, Landscape Easement, and Slope Easement - Segment 1 Access Road)
- H. Resolution of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication (Croftwood Subdivision Phase 1/SD-88-05) (Public Utility Easement, Landscape Easement, and Slope Easement - Segment 2 Access Road)
- I. Resolution of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication (Croftwood Subdivision Phase 1/SD-88-05) (Public Utility Easement, Landscaping Easement, and Slope Easement - Segment 3 Access Road)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

- J. Resolution of the City Council of the City of Rocklin Approving the Final Map of Croftwood Subdivision Phase 1 (SD-88-05) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
- 32. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Settlement Agreement for Moving Expenses (Amerigas/Sierra College I-80 Interchange Project)

### **SPECIAL PRESENTATIONS**

- 33. David Butler - MetroChamber

### **CITIZENS ADDRESSING THE CITY COUNCIL**

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

- 34. NAME & ADDRESS

### **PUBLIC HEARINGS**

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

- 35. Community Facilities District No. 1 (24th Annexation)

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (24th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Croftwood)

**PUBLIC HEARINGS CONTINUED ON NEXT PAGE.**

- B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (24th Annexation) (Croftwood)

36. Community Facilities District No. 5 (16th Annexation)

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (16th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Blue Oaks Retail)
- B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (16th Annexation) (Blue Oaks Retail)

37. Resolution of the City Council of the City of Rocklin Declaring Proceeding, Finding No Majority Protest, and Authorizing Levy of Increased Assessments (Landscaping and Lighting District No. 2 ZOB 61) (Croftwood SD-88-05)

**RESOLUTIONS**

- 38. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Stantec Consulting Inc./Corral-Alva Park and Gayaldo Park Phase 1 Construction Documents)
- 39. Resolution of the City Council of the City of Rocklin Accepting the Electronic LED Sign Feasibility Report

**ORDINANCES**

- 40. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Amending Ordinance No. 887 Chapter 22 of Title 12 of the Rocklin Municipal Code to Add Sections 12.22.050 to 12.22.080 Relating to Animals in Parks
- 41. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Amending Sections 15.04.010 and 15.04.050 of the Rocklin Municipal Code Relating to Amendments to the Adopted Building and Electrical Codes
- 42. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Adding Section 12.20.090 to the Rocklin Municipal Code Relating to Regulation of Commercial Activity

**BID ACTION**

43. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Design/Installation of the Corporation Yard Washbay Canopy

**REPORTS FROM CITY OFFICIALS**

- 44.

**REPORTS FROM ELECTED OFFICIALS-REIMBURSEABLE EXPENSES**

- 45.

**ANNOUNCEMENTS/BRIEF REPORTS**

- 46.

**FUTURE AGENDA ITEMS**

- 47.

**PUBLIC FINANCING AUTHORITY**

48. Report from Executive Director

**REDEVELOPMENT AGENCY ACTION**

49. Report from Executive Director

**ADJOURNMENT**

50. Public Financing Authority Meeting Adjourned at
51. Redevelopment Agency Meeting Adjourned at
52. City Council Meeting Adjourned at